



Tuesday, November 30, 2010

Eastern State Hospital, Hancock Geriatric Treatment Center (Bldg. 1)
4601 Ironbound Road, Williamsburg, Virginia, 23188-2652

DRAFT MINUTES
DBHDS STATE BOARD MEETING

Members Present: Daniel E. Karnes, **Chair**, Ruth G. Jarvis **Vice-Chair**, Gretta Doering, Andrew Goddard, Joseph Guzman, Robert Hendrickson, Jennifer Little, Anand Pandurangi

Present via Teleconference Cheryl Ivey Green

Staff: Charline Davidson, Director, Office of Planning and Development
Paul Gilding, Director, Office of Community Contracting
Linda Grasewicz, Assistant Director, Office of Planning and Development
Kli Kinzie, Executive Secretary, Office of Human Rights
John Pezzoli, Assistant Commissioner, Behavioral Health Services
Mellie Randall, Manager, Community Program Planning and Standards, Office of Substance Abuse Services
James W. Stewart, III, Commissioner
Ruth Anne Walker, Director, Office of Legislative Affairs

Others: Doug Bevelacqua, Inspector General
David Coe, Colonial Mental Health
Ryan Dudley, LCSW, Clinical Administrator, Hampton-Newport News Community Services Board
Jennifer Faison, VACSB Public Policy Manager
Sherry Glasgow, Hampton-Newport News Community Services Board
Cathy Hill, Office of the Inspector General

Others Present via Teleconference: Janet Lung, Director, Child and Family Services

Call to Order: At 9:35 a.m., Daniel Karnes, Chair, called the November 30, 2010, DBHDS State Board meeting to order. A call for introductions of members, staff and guests took place prior to proceeding.

Mr. Karnes introduced Jack Wood, Facility Director, Eastern State Hospital. Mr. Wood welcomed the Board to Eastern State Hospital and spoke briefly about services provided by the hospital and the populations served.

Approval of Agenda: *At 9:39, the Board unanimously voted to adopt the November 30, 2010, agenda as amended.*

**Approval of Draft
Minutes:**

Joint Committee Meeting
and Retreat *At 9:40 upon a motion by Robert Hendrickson and seconded by Jennifer Little the Board unanimously approved the minutes of the September 13, 2010, Joint Committee Meeting and Retreat.*

Regular Meeting
September 14, 2010 *At 9:42 upon a motion by Joseph Guzman and seconded by Gretta Doering, the Board unanimously approved the minutes of the September 14, 2010, meeting with corrections.*

Public Comment: *At 9:45 Mr. Karnes called for public comments.*

At 9:45 Carol talked positively about the care her daughter has received through Colonial Services Board. Carol said that Virginia has a unique opportunity to improve services while the department develops a new system of care. She talks to consumers and family members almost daily and said that successful care almost always entails family involvement. Carol thanked the Board for the work it does and asked it to please keep looking at the system of care.

At 9:43 Mellissa talked about her experience of going without self-medicating with drugs while incarcerated for several months and feeling the full affect of her mental illness. She stressed the need for continuity of care. Melissa thanked Colonial Services Board.

At 9:50 Christine thanked staff of Colonial Services Board for the care and assistance they provided to her family. She stressed the need for communicating how to obtain needed services and talked about the struggle of dealing with paperwork, etc., while seeking needed services and medication.

At 9:55 Mr. Shoon joined the meeting via conference call. Mr. Shoon asked that the Board please tell him what they have received from him so far in regard to petitions for rulemaking. Mr. Karnes responded that this was an opportunity for Mr. Shoon to give his public comments to the Board. Mr. Shoon said he would like to be off phone restrictions and would like to hold people accountable for being absent

during his hearing.

9:58 Ruth Anne Walker read aloud a letter from Mark and Pamela Medford in praise of Colonial Services Board. Mr. and Ms. Medford thanked the services board for recognizing their need for services. The letter was a plea to keep children out of the justice system and to find ways to fund insurance companies to provide care and services so no one is denied services for financial reasons.

Regulatory Action

At 10:01 Linda Grasewicz provided an update on regulatory action.

Petition for Rulemaking
from Steven Shoon

At 10:02 Linda Grasewicz presented twelve petitions submitted by Mr. Shoon in September. The petitions have been published in the Virginia Register.

Upon a motion by Andrew Goddard and seconded by Robert Hendrickson the board unanimously accepted the Department's recommendation to deny all twelve petitions.

Petition for Rulemaking
from Steven Shoon

At 10:04 Linda Grasewicz presented four new petitions for rulemaking submitted by Mr. Shoon.

Upon a motion by Robert Hendrickson and seconded by Jennifer Little the Board unanimously voted to forward the four new petitions to the Virginia Register.

Committee Reports:

A. Grant Review
Process

At 10:06 Ms. Grasewicz provided an update on the activities of the Grant Review Committee.

B. Planning & Budget

At 10:07 Charline Davidson provided an update on the activities of the Planning and Budget Committee.

C. Policy Development
and Evaluation

At 10:08 Ms. Walker provided an update on the Policy Development and Evaluation.

Virginia Association of
Community Services
Boards

At 10:10 Jennifer Faison, Public Policy Manager, VACSB, provided an update on the activities of the Virginia Association of Community Services Boards. Ms. Faison reported that the VACSB is continuing to work proactively regarding possible enactment of a managed care system of services delivery.

VACSB is supporting crisis stabilization and will continue to keep the Board updated. VACSB will forward its recommendations to the Governor's Office the new budget is rolled out after the General

Assembly.

VACSB is working on the 72 -hour extension of Temporary Detention Orders. The VACSB Annual Report will be available on its web site, www.vacsb.org.

Ms. Faison reported that she is leaving VACSB on January 2, 2011, to work with the State Department.

On behalf of the Board Mr. Karnes thanked Ms. Faison for her professionalism and service to the Department for the past several years.

Office of the Inspector
General

At 10:20 Mr. G. Douglas Bevelacqua, Inspector General, addressed the Board and thanked David Coe for hosting the Board's dinner meeting yesterday evening. Mr. Bevelacqua provided an update on the activities on the Inspector General's Office and referenced the annual report. He planned to mail hard copies of the final report to the Board. He stated that he is intent on keeping the focus of the work of the OIG on the people served by the system.

Commissioner's Report

At 10:50 James W Stewart, III, Commissioner, provided a general update on Facility Operations. Mr. Stewart reported on the closing of various facilities and made a few comments on the reduction in budget proposals. Commissioner Stewart also talked about the Opportunities Planning Process.

Tour

At 11:15 Mr. Karnes called for a break to take a tour of Eastern State Hospital's new Adult Mental Health Treatment Center and the Hancock Geriatric Treatment Center.

Break for Lunch

At 12:10 the Board collected lunch before resuming business.

Jail Diversion

At 12:25 the Board heard an update on jail diversion presented by Victoria Cochran, State Coordinator for Behavioral Health and Criminal Justice Initiatives. Ms. Cochran presented a PowerPoint slide show on Virginias Criminal Justice and Behavioral Health Transformation Initiatives.

**Drug Courts: Ryan
Dudley and Sherry
Glasgow**

At 12:45, Ryan Dudley, Clinical Administrator, and Sherry Glasgow, Hampton-Newport News Community Services Board, gave a presentation on Drug Courts.

Bylaws
Bylaws Draft

At 1:05 Ruth Anne Walker presented the Board's draft Bylaws for consideration.

Upon a motion by Jennifer Little and seconded by Robert Hendrickson, the Board unanimously approved the Bylaws as amended.

Miscellaneous

- Board Liaison Reports

At 1:35 Gretta Doering reported that:

- in September she visited Western State Hospital in Staunton for a tour.
- On September 15, she attended a meeting of the Northwestern Community Services Board (NWCSB) in Front Royal. The NWCSB expressed concern about the VACSB's managed care proposal.
- On September 24, Gretta Doering attended an open house in Winchester for a new residential facility run by Shenandoah Valley Community Residences.
- On November 9, Gretta Doering attended a meeting of the Harrisonburg-Rockingham CSB in Harrisonburg. The CSB will open its new crisis stabilization program in May 2011.

Ms. Little reported that she attended the ribbon cutting ceremony at Eastern State Hospital for their new adult treatment center.

Jennifer Little met with staff of Middle Peninsula-Northern Neck CSB and discussed crisis stabilization across the state.

Dr. Hendrickson attended a play at Cumberland Mount CSB written by a constituent in Southwest Virginia. He said that it is refreshing to see many small fund raising events taking place.

Ruth Jarvis attended a meeting of the Chesapeake CSB and was impressed with how very well organized it is.

Anand Pandurangi attended several activities, including a presentation for Central Virginia NAMI. He also met with FACES in October and attended a meeting of Richmond Behavioral Health.

Mr. Karnes attends the Catawba partnership meetings, which occur almost every month.

- Quarterly Budget Report

At 1:45 Ruth Anne Walker presented the quarterly budget.

- Legislative Update

At 1:46 Ruth Anne Walker gave an update on legislative activities, and in particular DBHDS legislative reports through the year.

- Mellie Randall At 2:02 Mellie Randall presented an update on behalf of the Office of Substance Abuse Services on the work of the Joint Subcommittee Studying Strategies and Models for the Treatment and Prevention of Substance Abuse (SJ 73, Hanger).
- Volunteer Luncheon At 2:12. Ruth Anne Walker led a discussion on the proposed Volunteer Luncheon.

Upon a motion by Gretta Doering and seconded by Ruth Jarvis the Board unanimously voted to resume the annual State Board Volunteer Luncheon in conjunction with the Board's meeting in April 2011.

Other Business & Adjournment

The meeting adjourned at 2:15. Dan Karnes thanked staff for attending and thanked Board members for their thoughtful participation.

Respectfully Submitted:

Daniel E. Karnes, Chair

Kli Kinzie, Secretary